

LD1000019290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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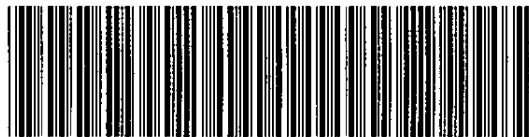
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 16 PM 2:23

February 9, 2009

FL Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Jonathan's Bay, LLC  
Casey Key Management, L.L.C.

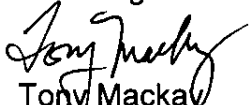
Dear Sir or Madam,

Enclosed are executed duplicate Statement of Change of Registered Office of Registered Agent of Both for two Limited Liability Companies listed above. I have attached a check (#1789) for \$50 payable to the Florida Division of Corporations to cover the filing fees.

Once filed, kindly send to my attention via regular mail a plain copy of the filed evidence to my attention at the address listed on this letterhead.

Should you have any questions, feel free to call or email me at [tmackay@nationalcorp.com](mailto:tmackay@nationalcorp.com).

With all good wishes,

  
Tony Mackay  
Branch Manager

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is:

**CASEY KEY MANAGEMENT, L.L.C.**

2. The mailing address of the limited liability company is :

**226 S. MERAMEC, SUITE 100**

**CLAYTON**

**MO**

**63105**

**11/7/01**

**L01000019290**

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

**LEXISNEXIS DOCUMENT SERVICES**

Name

**1201 HAYS STREET**

Address

**TALLAHASSEE**

**FL**

**32301**

City, State and Zip

6. The name and address of the new registered agent and/or office:

**National Corporate Research, Ltd., Inc.**

Name

**615 East Park Avenue**

Florida street address (P.O. Box NOT acceptable)

**Tallahassee**

**FL**

**32301**

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

**Michael Litz**

(Printed or typed name of signer)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

**Anthony E. Mackay, V.P. of NCR**

(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

**FILING FEE: \$25.00**

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